



Board of Aldermen

Regular Meeting

Tuesday, October 9, 2018

Public Hearing @ 6:55 P.M.

Regular Meeting @ 7:00 P.M.

Aldermanic Chambers ~ 2nd Floor ~ City Hall

235 Grand Street, Waterbury, CT 06702

"Summary Minutes"

Public Hearing (s) @ 6:55 p.m. {6:59 p.m. - 7:10 p.m.}

"Relative to a \$5,000,000 Capital Appropriation & Bond Authorization for improvements at Municipal Stadium", as submitted by Michael LeBlanc, Director of Finance

Speaker(s): Lawrence De Pillo 11 Steuben Street; Waterbury
Thomas Pelletier 112 Concord Street; Waterbury

Regular Meeting Called to Order @ 7:10 p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call:

<u><i>Present:</i></u>	Brunelli	Cavallo	DiGiovancarlo	D'Orso
(14)	Giacomi	Kulla	Lopez Jr.	Martinez-McCarthy
	Napoli Jr.	Noujaim	Sherman Jr.	Pernerewski Jr. {President}

Absent: Cotto Matthews Jr.

Also Present: Michael J. Dalton, City Clerk
Stephen Conway, City Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

Officially Scheduled Presentation : 7:12 p.m. - 7:31 p.m.

**"Proposed Municipal Stadium Locker Room & Restroom Facility", by
Santiago Bolanos, Project Engineer; Waterbury Development Corp.**

Public Speaking: 7:31 p.m. - 7:41 p.m.

Speaker(s): Lawrence De Pillo 11 Steuben Street; Waterbury
Thomas Pelletier 112 Concord Street; Waterbury

Executive Session: *None*

Approval of Minutes:

Monday, September 24, 2018 – Regular Meeting

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve the Aforementioned Meeting Minutes

Mayor's Report: *None*

Recess: 7:42 p.m. ~ 8:01 p.m.

Consent Calendar: New Business Item #2 - 9, 11, 12

Off Consent: None

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Voice Vote to

Approve the Consent Calendar as Read/Modified

New Business:

1. **CIVIL SERVICE COMMISSION**
Human Resources Office

RE: Notification of **Open Competitive Exam(s)**:
#2192 Weigher
#2193 Deputy Superintendent of Schools

RECEIVED AND PLACED ON FILE

2. **SCOTT P. MORGAN**
Director
Human Resources

RE: **Salary-range adjustments** as follows:
Fire Chief from the current \$110,000 - \$130,000
to \$110,000 to \$150,000;
Police Chief from the current \$110,000-\$130,000
to \$110,000 to \$150,000;
Assist. Corporation Counsel from the current
\$70,000 - \$90,000 to \$100,000 – \$130,000

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #2

3. **PAUL M. BELLAGAMBA, P.E.**
City Engineer
PWD

RE: *Commitment to Fund Letter for **Lakewood Road Sidewalk Construction Project** in the amount of **\$1,962,200.00** from CDOT.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #3

4. **PAUL M. BELLAGAMBA, P.E.**
City Engineer
PWD

RE: *Construction Contract with **Tilcon Conn., Inc.**, in the amount of **\$2,699,401.00** for the **2018 milling & paving of city roads.***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #4

5. **MICHAEL J. DALTON**
City Clerk

RE: *Requesting **Refunds** for the following:
Keith Hudson, 82 Sande Ave., overcharged for sewer in the amount of **\$1,141.13**
Patricia Marroitt, 554 Country Club Rd., overpayment in the amount of **\$892.12**
Approved at the Board of Public Works mtg. on Tues. 09/25/18*

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #5

6. CATHERINE N. AWWAD

*Executive Director
Northwest Regional Workforce Board
249 Thomaston Avenue
Waterbury 06702*

RE: *Intergovernmental Agreement* between (41) Municipalities to provide workshops & opportunities in the education & training of unemployed & underemployed individuals in the Workforce Development Area to assist those persons in obtaining employment; term to begin is June 1, 2019 & shall automatically renew every three years.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #6

7. JAMES NARDOZZI

*Interim CEO
Waterbury Development Corp.*

RE: *Project Authorization Letter* for the ***East Main Street Streetscape Scope***; 100% of the funding will be provided by a State of Connecticut Bond Commission & estimated Cost of the project is **\$4,000,000.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #7

8. SANTIAGO BOLANOS

*Civil Engineer
Project Manager
Waterbury Development Corp.*

RE: *Project Authorization Letter* for the ***Wendell Cross Elementary School Construction Project***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #8

9. **SARAH R. GEARY**
Policy & Budget Management Specialist
Office of Budget Control

RE: ***Budget transfers within the Capital Improvement Fund FY19*** in the amount of **\$595,500.00**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #9

10. **SARAH R. GEARY**
Policy & Budget Management Specialist
Office of Budget Control

RE: ***Financial Status Report – July & August 2018***

RECEIVED AND PLACED ON FILE

11. **MICHAEL LEBLANC**
Director of Finance

RE: ***Design/Build Contract with J.A. Rosa Construction, LLC*** for Municipal Stadium Locker Room & Restroom facility in the amount of **\$3,965,791.00.**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Table New Business Item #11

12. **MICHAEL LEBLANC**
Director of Finance

RE: ***Employee Defined Contribution Savings Plans - Provider Services Agreement with Lincoln Retirement Services Co., LLC***

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #12

Standing Committees:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: ***Refunds*** for Tax Overpayments in the Amount
of **\$11,304.81**

On the Motion of Alderman KULLA, Seconded by Alderman MARTINEZ-MCCARTHY, the
Board of Aldermen Voted By a Unanimous Voice Vote to

Approve the Aforementioned Refunds to Taxpayers Totaling **\$11,304.81**

Old Business:

1. **MICHAEL LEBLANC**
Director of Finance

RE: ***\$5,000,000 Capital Appropriation & Bond
Authorization*** for Improvements at
Municipal Stadium
{Received on 08/24/18 & referred to the
Finance Committee}

Adjournment @ 8:05 p.m.

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn*

MJD:pmd